TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY AUGUST 10th, 2010

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. STAFF REPORTS:
A. Public Works – Report

3. DELEGATIONS:
A. 7:00 p.m. Robert McDougall – Nuisance Property
B. 7:30 p.m. Mary McCusker – Brickhouse Bistro – Patio
C. 8:00 p.m. Jim Walters – Crosby Hanna & Associates –Contracted Municipal Planner

4. MINUTES:
A. Group I meeting minutes – July 6, 2010
B. Regular Meeting – July 13th, 2010

5. BUSINESS ARISING FROM MINUTES:

6. CORRESPONDENCE:
A. Notes from the Group I meeting – Aug. 3, 2010
B. Notes from the Group II meeting – Aug. 5, 2010
C. Notes from Canoe Shed Informational Meeting – July 6, 2010
D. Thank you from Conrad Chouinard – LHS Scholarship
E. Sask.Area Transportation Planning Committee – 2010 Annual Conference Agenda
F. South Central Transportation Planning Committee – 2010 Membership
G. Municipal Affairs – Subd. Approval Riemer
H. SUMA Honorary Membership Award - Information
I. Dutch Elm Disease - Info. re: reducing the risk of DED
J. Sask Justice – Fine Disbursement Reports July
K. H.Douglas Ramsay – Ltr. re: Lumsden Cemetery
L. Municipal Affairs – SIGI Application Deadline
M. Gov't of Canada – Ltr. Application Form – Capital Assistance New Horizon's for Seniors Program
N. Gibson – Ltr re: Car Damage
O. Municipal Affairs – Ltr. re: Approval OCP Amendment – Croft Rezoning
P. Bullee Consulting Ltd. 2010 Water and Sewer Study
Q. Citizenship & Immigration Canada – Canada's New Multiculturalism Grants & Cont. Programs
R. Kutarna – Email re: support for Brickhouse Bistro Patio
S. Miscellaneous Publications

7. ACCOUNTS TO BE LISTED;

8. COMMITTEE REPORTS:

9. STAFF REPORTS:
A. Administrator – Report

10. OLD BUSINESS:
A. Hildebrandt/Simcoe Servicing Agreement – Performance Bond

11. NEW BUSINESS:
B. Jayne Leibel – Ltr re: Bylaw #06-2009, amendment request to location of Restricted Parking Areas
C. Provincial Toilet Replacement Rebate Program – PVSD – request for pre-approval
D. Sask Waste Reduction Council 2010 Forum – Gord Bonokoski
E. Sask.Assoc.License Inspectors & Bylaw Officials – 2010 SALIBO Conference Swift Current
F. Riverpark Canteen proposal – Ulmer/Fischer – Request for Kitchen appliances
G. R.M. of Lumsden – Req. attendance at a Weed Mgmt Area Meeting – Sept.7/10
H. Zubko – Ltr. requesting Water Hook up – land adjacent to SnackShack
I. Assoc. Engineering – Design Budget Change of Scope – 5th Ave. Ext.
J. Casey Lawford – 2010 Duck Derby – Request for ATV permit for Duck Derby
K. Regina Pallative Care Inc. – Ltr. requesting use of Lion's Park for Fun Bike Ride Fundraiser

12. OTHER BUSINESS:

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 10th day of August 2010.
Wayne Zerff
Administrator